

Members

*Rep. Brian Bosma, Chairperson
Rep. Russell Stilwell
Sen. James Lewis
Sen. Thomas Wyss*



LSA Staff:

*George Angelone, Attorney for the Subcommittee
John Rowings, Attorney for the Subcommittee
Jim Landers, Fiscal Analyst for the Subcommittee*

Authority: Legislative Council Resolution 6/19/03

LEGISLATIVE COUNCIL ECONOMIC DEVELOPMENT CORPORATION SUBCOMMITTEE

***Legislative Services Agency
200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel: (317) 233-0696 Fax: (317) 232-2554***

MEETING MINUTES¹

Meeting Date:	September 24, 2003
Meeting Time:	10:00 A.M.
Meeting Place:	State House, 200 W. Washington St., Room 404
Meeting City:	Indianapolis, Indiana
Meeting Number:	3

Members Present: Rep. Brian Bosma, Chairperson; Rep. Russell Stilwell; Sen. James Lewis; Sen. Thomas Wyss.

Members Absent: None.

I. Introduction of New Member

The Chair, Representative Bosma, introduced Senator James Lewis and noted that he replaces Senator Young as a member of the Subcommittee.

II. Discussion of Proposed Legislation

George Angelone, Staff Attorney for the Subcommittee, distributed a summary of the survey responses from the Subcommittee members on the various outstanding issues related to the preparation of implementation language for the Office of Energy Policy, the Department of Tourism and Community Development, and the Indiana Economic Development Corporation. (The summary, as revised to reflect a later submitted addendum submitted by one of the members, is available from the Legislative Information Center as Exhibit 1.) Mr. Angelone reviewed the purpose of this survey, noting that HEA 1001(2003) had directed the Legislative Services Agency to prepare follow-up legislation

¹ Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

for introduction in the 2004 Session to do the following:

- (1) To organize and correct statutes affected by the transfer of responsibilities to the Office of Energy Policy by this Act (SECTION 261).
- (2) To organize and correct statutes affected by the transfer of responsibilities to the Department of Tourism and Community Development by this Act (SECTION 262).
- (3) To organize and correct statutes affected by the transfer of economic development responsibilities to the Indiana Economic Development Corporation by this Act (SECTION 263).

The Chair of the Subcommittee, in order to assist the Staff with this responsibility, had directed the Staff at the July 16 meeting of the Subcommittee to poll the members of the Subcommittee concerning all policy issues that could affect the language of this follow-up legislation.

The Staff mailed out an extensive survey questionnaire to the members. This survey covered a number of issues that were critical to organizing and correcting the affected statutes. It also sought to determine whether there were any additional revisions or refinements in the law that the members wished to make. This latter category of questions involved issues that the Subcommittee could, but need not, address to comply with the mandate in HEA 1001(2003).

Three Subcommittee members responded to the survey. (Responses available from the Legislative Information Center as Exhibit 2.) Senator Lewis, being only recently appointed to the Subcommittee, had not had adequate time to respond.

Mr. Angelone observed that the survey indicates that the members unanimously agree with two-thirds of the program placements suggested by the Staff at the July 16 meeting. He also observed that there were still a broad range of issues on which the Subcommittee members were not in agreement.

Ed Gohmann, Staff Attorney for the Subcommittee, distributed the following Preliminary Drafts (PD) to the members:

- (1) PD 3141: Indiana Economic Development Corporation.
- (2) PD 3070: Indiana Development Finance Authority.
- (3) PD 3133: Department of Tourism and Community Development.
- (4) PD 3032: Office of Energy Policy.
- (5) PD 3023: Commissioner of Agriculture.

(Available from the Legislative Information Center as Exhibits 3 through 7, respectively.)

Mr. Gohmann said that the Preliminary Drafts provided for a reorganization of the text of the laws governing the duties of the Lieutenant Governor and the Department of Commerce to reflect the changes made by HEA 1001(2003). He indicated that the organization followed the proposed outline distributed to the Subcommittee at its August 20 meeting. (Available from the Legislative Information Center as Exhibit 8.) Agency names and citation cross references have been changed as needed. None of the open issues covered in the member surveys have been resolved in these Preliminary Drafts. He explained to the Subcommittee that the drafts were written in a style that is similar to the style used by the Code Revision Commission to review recodification drafts. Although the final version of the proposed legislation would show all of the relocated laws in boldface type, these Preliminary Drafts only highlighted changes in the wording of the current law.

Mr. Gohmann distributed a memorandum listing the remaining policy issues that the Subcommittee may wish to address. (Available from the Legislative Information Center as Exhibit 9.) He noted that the list reflects the survey responses made by the Subcommittee members.

The Subcommittee members discussed a number of these issues. The Chair asked the Subcommittee members to have one fiscal and policy analyst from each of their Caucus staffs meet with the Legislative Services Agency to determine if any agreement could be reached on any of the unresolved issues. The Subcommittee members agreed to this approach.

III. Other Business

An updated version of a survey of the economic development practices of other states was distributed by Jim Landers, Staff Fiscal Analyst for the Subcommittee. (Available from the Legislative Information Center as Exhibit 10.)

The Chair set the next meeting for October 21, 2003, and the final meeting of the Subcommittee for October 30. The Chair then adjourned the meeting.